

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

Catholic United Investment Trust, et al.
(see attachment A for list of additional plaintiffs)

DEFENDANTS

CoBank, ACB

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
Gordon Z. Novod, GRANT & EISENHOFER P.A., 485 Lexington Ave., NY,
NY 10017 Tel: 646-722-8523

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Breach of contract. Breach of the implied covenant of good faith and fair dealing

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol. ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No ☒ Yes ☐

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

CONTRACT

- ☐ 110 INSURANCE
- ☐ 120 MARINE
- ☐ 130 MILLER ACT
- ☐ 140 NEGOTIABLE INSTRUMENT
- ☐ 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT
- ☐ 151 MEDICARE ACT
- ☐ 152 RECOVERY OF DEFAULTED STUDENT LOANS (EXCL VETERANS)
- ☐ 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS
- ☐ 160 STOCKHOLDERS SUITS
- ☒ 190 OTHER CONTRACT
- ☐ 195 CONTRACT PRODUCT LIABILITY
- ☐ 196 FRANCHISE

REAL PROPERTY

- ☐ 210 LAND CONDEMNATION
- ☐ 220 FORECLOSURE
- ☐ 230 RENT LEASE & EJECTMENT
- ☐ 240 TORTS TO LAND
- ☐ 245 TORT PRODUCT LIABILITY
- ☐ 290 ALL OTHER REAL PROPERTY

PERSONAL INJURY

- ☐ 310 AIRPLANE
- ☐ 315 AIRPLANE PRODUCT LIABILITY
- ☐ 320 ASSAULT, LIBEL & SLANDER
- ☐ 330 FEDERAL EMPLOYERS' LIABILITY
- ☐ 340 MARINE
- ☐ 345 MARINE PRODUCT LIABILITY
- ☐ 350 MOTOR VEHICLE
- ☐ 355 MOTOR VEHICLE PRODUCT LIABILITY
- ☐ 360 OTHER PERSONAL INJURY
- ☐ 362 PERSONAL INJURY - MED MALPRACTICE

ACTIONS UNDER STATUTES

CIVIL RIGHTS

- ☐ 440 OTHER CIVIL RIGHTS (Non-Prisoner)
- ☐ 441 VOTING
- ☐ 442 EMPLOYMENT
- ☐ 443 HOUSING/ ACCOMMODATIONS
- ☐ 445 AMERICANS WITH DISABILITIES - EMPLOYMENT
- ☐ 446 AMERICANS WITH DISABILITIES - OTHER
- ☐ 448 EDUCATION

PERSONAL INJURY

- ☐ 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY
- ☐ 365 PERSONAL INJURY PRODUCT LIABILITY
- ☐ 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY

PERSONAL PROPERTY

- ☐ 370 OTHER FRAUD
- ☐ 371 TRUTH IN LENDING

PRISONER PETITIONS

- ☐ 463 ALIEN DETAINEE
- ☐ 510 MOTIONS TO VACATE SENTENCE 28 USC 2255
- ☐ 530 HABEAS CORPUS
- ☐ 535 DEATH PENALTY
- ☐ 540 MANDAMUS & OTHER

PRISONER CIVIL RIGHTS

- ☐ 550 CIVIL RIGHTS
- ☐ 555 PRISON CONDITION
- ☐ 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT

FORFEITURE/PENALTY

- ☐ 625 DRUG RELATED SEIZURE OF PROPERTY 21 USC 881
- ☐ 690 OTHER

LABOR

- ☐ 710 FAIR LABOR STANDARDS ACT
- ☐ 720 LABOR/MGMT RELATIONS
- ☐ 740 RAILWAY LABOR ACT
- ☐ 751 FAMILY MEDICAL LEAVE ACT (FMLA)
- ☐ 790 OTHER LABOR LITIGATION
- ☐ 791 EMPL RET INC SECURITY ACT (ERISA)

IMMIGRATION

- ☐ 462 NATURALIZATION APPLICATION
- ☐ 465 OTHER IMMIGRATION ACTIONS

ACTIONS UNDER STATUTES

BANKRUPTCY

- ☐ 422 APPEAL 28 USC 158
- ☐ 423 WITHDRAWAL 28 USC 157

PROPERTY RIGHTS

- ☐ 820 COPYRIGHTS
- ☐ 830 PATENT
- ☐ 840 TRADEMARK

SOCIAL SECURITY

- ☐ 861 HIA (1395ff)
- ☐ 862 BLACK LUNG (923)
- ☐ 863 DIWC/DIWW (405(g))
- ☐ 864 SSID TITLE XVI
- ☐ 865 RSI (405(g))

FEDERAL TAX SUITS

- ☐ 870 TAXES (U.S. Plaintiff or Defendant)
- ☐ 871 IRS-THIRD PARTY 26 USC 7609

OTHER STATUTES

- ☐ 375 FALSE CLAIMS
- ☐ 376 QUI TAM
- ☐ 400 STATE REAPPORTIONMENT
- ☐ 410 ANTITRUST
- ☐ 430 BANKS & BANKING
- ☐ 450 COMMERCE
- ☐ 460 DEPORTATION
- ☐ 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)
- ☐ 480 CONSUMER CREDIT
- ☐ 490 CABLE/SATELLITE TV
- ☐ 850 SECURITIES/ COMMODITIES/ EXCHANGE
- ☐ 890 OTHER STATUTORY ACTIONS
- ☐ 891 AGRICULTURAL ACTS
- ☐ 893 ENVIRONMENTAL MATTERS
- ☐ 895 FREEDOM OF INFORMATION ACT
- ☐ 896 ARBITRATION
- ☐ 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
- ☐ 950 CONSTITUTIONALITY OF STATE STATUTES

Check if demanded in complaint:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint

JURY DEMAND: ☒ YES ☐ NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ a. all parties represented
☐ b. At least one party is pro se.

(PLACE AN x IN ONE BOX ONLY)

BASIS OF JURISDICTION

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
 ☐ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
 ☒ 4 DIVERSITY

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF DEF [X] 1 [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF DEF [X] 5 [X] 5
CITIZEN OF ANOTHER STATE	[X] 2 [X] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[X] 4 [] 4	FOREIGN NATION	[] 6 [] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment A for Plaintiffs' Addresses

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

CoBank, ACB, 6340 S. Fiddlers Green Circle, Greenwood Village, CO 80111

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ MANHATTAN

(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE 6/13/2016

SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

[X] YES (DATE ADMITTED Mo. 6 Yr. 2002)

Attorney Bar Code # GN0494

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

ATTACHMENT A

Plaintiffs Addresses and Counties

Catholic United Investment Trust

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

American Family Life Assurance Company of Columbus

Address: American Family Center
1932 Wynnton Road
Columbus, GA 31999
County: Muscogee

American Funds Insurance Series - Bond Fund

Address: c/o Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
County: Los Angeles

Americo Financial Life and Annuity Insurance Company

Address: 300 West 11th St.
Kansas City, MO 64105
County: Jackson

Athene Annuity and Life Company

Address: 7700 Mills Civic Parkway
West Des Moines, IA 50266
County: Dallas

Bank of Utica Investment Subsidiary, Ltd.

Address: c/o Bank of Utica
222 Genesee Street
Utica, NY 13502
County: Oneida

Beaumont Health

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

Bio-Rad Laboratories, Inc.

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

The Bond Fund of America

Address: c/o Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
County: Los Angeles

Capital Income Builder

Address: c/o Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
County: Los Angeles

Capital World Bond Fund

Address: c/o Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
County: Los Angeles

Cutwater Select Income Fund

Address: 200 Park Avenue, Seventh Floor
New York, NY 10016
County: New York

Dedham Institution for Savings

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

Ephrata National Bank

Address: 31 E. Main St.
Ephrata, PA 17522
County: Lancaster

Erie Family Life Insurance Company

Address: 100 Erie Insurance Place
Erie, PA 16530-0001
County: Erie

Federated Life Insurance Company

Address: 121 East Park Square
Owatonna, MN 55060
County: Steele

Glacier Bank

Address: 49 Commons Loop
Kalispell, MT 59901
County: Flathead

Great Southern Life Insurance Company

Address: 300 West 11th St.
Kansas City, MO 64105
County: Jackson

Health Care Service Corporation

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

The Income Fund of America

Address: c/o Capital Research and Management Company
333 South Hope Street
Los Angeles, CA 90071
County: Los Angeles

Mutual of America Life Insurance Company

Address: 320 Park Avenue
New York, NY 10022
County: New York

The Northwestern Mutual Life Insurance Company

Address: 720 E. Wisconsin Ave.
Milwaukee, WI 53202
County: Milwaukee

Ohio National Life Assurance Corporation

Address: One Financial Way
Cincinnati, OH 45242
County: Hamilton

The Ohio National Life Insurance Company

Address: One Financial Way
Cincinnati, OH 45242
County: Hamilton

Schlumberger Group Trust

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

Tauck, Inc.

Address: c/o Longfellow Investment Management Co. LLC
20 Winthrop Square
Boston, MA 02110
County: Suffolk

Thrivent Financial for Lutherans

Address: 625 Fourth Ave S.
Minneapolis, MN 55415-1665
County: Hennepin

Waukesha State Bank

Address: 151 E. St. Paul Ave
Waukesha, WI 53188
County: Waukesha